

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039532

Entity Name: BAY GLO-LITES, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

13923 BERKOWITZ AVENUE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13923 BERKOWITZ AVENUE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-4855975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 US

Name and Address of New Registered Agent:

BEUCLER, PAUL V
13923 BERKOWITZ AVE
HUDSON, FL 34667 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL BEUCLER

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEUCLER, PAUL
Address: 13923 BERKOWITZ AVENUE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL BEUCLER

MGR

03/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date